

**COMMITTEE ON COUNCIL
MINUTES**

June 1, 2009

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, June 1, 2009 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:32 am.

The Following Committee Members were Present

The Honorable Felicia A. Moore, Chair
The Honorable Jim Maddox
The Honorable Anne Fauver
The Honorable Cleta Winslow
The Honorable Natalyn Archibong
The Honorable Mary Norwood, Vice-Chair

Others in attendance were Rob Barger, Director of Council; Rhonda Johnson, Municipal Clerk; Foris Webb, III, Deputy Municipal Clerk; Chris Beamud, ACRB Executive Director; Maryann Gaunt, Ethics Board Vice-Chair; Megan Middleton, Legislative Liason; Saul Schultz, Law Department; Bill Castings, Law Department; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

Chairperson Moore made a motion to amend the agenda to accept one Ordinance for first reading, 09-O-1062. The Agenda was Adopted as amended without objection.

B. APPROVAL OF MINUTES

The Minutes for the May 18, 2009 Committee on Council Meeting were APPROVED without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for June 1, 2009 was ADOPTED without objection.

D. DISCUSSION ITEM

1. Atlanta City Council 2010 Budget Briefing

Finance/Executive Committee Chairperson, Councilmember Howard Shook, announced that the Director of Council, Rob Barger and the Municipal Clerk, Rhonda Johnson, would present the proposed 2010 Budget for the Atlanta City Council at the June 1, 2009 Committee on Council Meeting. Due to a lack of time they were unable to present it during the 2010 Departmental Budget Briefing Scheduled hearings.

Director of Council, Rob Barger and Municipal Clerk, Rhonda Johnson came before the Committee and presented the proposed 2010 Budget for the Atlanta City Council. A copy of this information is on file with these minutes.

E. COMMUNICATIONS

09-C-0120 (1) A Communication by Mayor Shirley Franklin re-appointing **Mr. Donald Rooney** to serve as a member of the Atlanta Urban Design Commission in the Historic Preservationist Category on behalf of the City of Atlanta. This re-appointment is for a term of three (3) years, beginning with the expiration of his original appointment confirmed on 11/07/05. **(2nd appointment to expire 11/07/2011.) (Favorable by Community Development/Human Resources Committee 5/26/09.)**

FAVORABLE

09-C-0930 (2) A Communication by Mayor Shirley Franklin appointing **Mr. Paul Zucca** to serve as a member on the Eastside Tax Allocation District (TAD) Neighborhood Advisory Board in the NPU-W category for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 5/26/09.)**

FAVORABLE

09-C-0932 (3) A Communication by Mayor Shirley Franklin re-appointing **Mr. David Patton** to serve as a member on the Westside Tax Allocation District (TAD) Downtown Advisory Board in the NPU-M category for the City of Atlanta. This re-appointment is for a term of two (2) years, to begin retroactively on September 18, 2008 and to expire September 18, 2010. **(Favorable by Community Development/Human Resources Committee 5/26/09.)**

FAVORABLE

F. ORDINANCE FOR FIRST READING

- 09-O-1062 (1) An Ordinance by Committee on Council to amend Chapter 2,
*** (Entitled "Administration"), Article II, Division 2, Section 2-133 (Entitled "Operations; Procedures") of the City of Atlanta Code of Ordinances and Section 10.2 of the City Council Rules so as to clarify Quorum Requirements for City Council Standing Committee Meetings; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

G. ORDINANCES FOR SECOND READING

- 09-O-0923 (1) An Ordinance by Committee on Council to amend Chapter 2, "Administration", Article II, "Council", Division 2, "Meetings", Subdivision II, "Rules of Procedures", Section 2-91, "Intent and Purpose of Rules" of the Code of Ordinances of the City of Atlanta, Georgia, so as to change the "Catchline" and to clarify the purpose of Section 2-91; to waive conflicting ordinances; and for other purposes.

FAVORABLE

- 09-O-0924 (2) An Ordinance by Committee on Council to amend Chapter 2, "Administration", Article II, "Council", Division 2, "Meetings", Subdivision II, "Rules of Procedures", Section 2-101(b), "Debate" of the Code of Ordinances of the City of Atlanta, Georgia, so as to clarify the language of Section 2-101(b); to waive conflicting ordinances; and for other purposes.

FAVORABLE

- 09-O-0929 (3) A **Substitute** Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places in Precincts 11C, 11K and 11L as a result of combined and/or abolished precincts; and for other purposes.

FAVORABLE ON SUBSTITUTE

RESOLUTION

- 09-R-0831 (1) An **Amended** Resolution by Committee on Council appointing Council Members **C. T. Martin** and **Felicia A. Moore** to the two positions on the Budget Commission to be filled by two Governing Body Members nominated and confirmed by the governing body at

RESOLUTION (CONT'D)

large for one year terms for the purpose of performing the duties and responsibilities of the Commission with regard to the FY2010 Budget for the City of Atlanta; and for other purposes. **(Council Members nominated by ballot vote 5/18/09; Referred as Amended to Finance/Executive Committee and Committee on Council by Full Council 5/18/09; Forwarded to Committee on Council by Finance/Executive Committee 5/27/09.)**

FAVORABLE AS AMENDED

PAPER HELD IN COMMITTEE

- 09-C-0653 (1) A Communication by John Lewis, Jr., Chairman of the Board of Ethics for the City of Atlanta, to Rhonda Dauphin Johnson, Municipal Clerk for the City of Atlanta, reporting the Board's re-appointment of **Ms. Ginny Looney** to serve as the Ethics Officer for the City of Atlanta. This re-appointment, which is subject to confirmation by a majority of the Council and approval by the Mayor, is for a term of six (6) years, scheduled to begin on July 3, 2009. **(Held 5/4/09 by the Committee for further review and consideration.)**

MISCELLANEOUS ITEM HELD

Subpoena request submitted by the Atlanta Citizens Review Board


- MISC-01-09 (1) A Request from Atlanta Citizens Review Board Chair, Roderick E. Edmond, M.D., J.D., to Committee on Council Chair, Felicia A. Moore, requesting the Committee on Council to exercise its Subpoena power, pursuant to City Code Section 2-2211(i), to compel Police Chief Richard Pennington to produce requested documents, including OPS File No. 08-I-0730-PS as well as the Criminal Investigation File, regarding the police shooting of Pierre George on December 19, 2008. **(Discussion Item held 4/20/09 per Committee pending further review.)(PS&LA Worksession scheduled for 5/22/09.)**

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:44 p.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Felicia Moore, Chair
Committee on Council